

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079650

FILED
May 01, 2008
Secretary of State

Entity Name: UNDER THE SUN OF SARASOTA, INC

Current Principal Place of Business:

5924 SANDSTONE AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

1110 TWIN LAUREL BLVD
NOKOMIS, FL 34275 US

Current Mailing Address:

5924 SANDSTONE AVE
SARASOTA, FL 34243 US

New Mailing Address:

1110 TWIN LAUREL BLVD
NOKOMIS, FL 34275 US

FEI Number: 59-3668829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, TOM A
5924 SANDSTONE AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

STRAUSS, TOM A
1110 TWIN LAUREL BLVD
NOKOMIS, FL 34275 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: STRAUSS, TOM A PVTs
Address: 5924 SANDSTONE AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: STRAUSS, TOM A PVTs
Address: 1110 TWIN LAUREL BLVD
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM A. STRAUSS

PVTs

05/01/2008

Electronic Signature of Signing Officer or Director

Date